3:00 P.M. BOARD MEETING

ITEM NO. 1 ROLL CALL

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Recognition of George Platt – Four years of service to HPB

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential Revolving Loan Fund – Non-Residential Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 10 SEPTEMBER 2007 MEETING

ITEM NO. 6 OLD BUSINESS

MAJOR: (HPC2007-00222) Environs, Lassen Hotel, Farmers and Bankers H.D., Michigan Building

APPLICANT: Ad Art Sign Company

FOR: 125 N. Market

Applicant proposes to change signage on the south and east elevations approved at the May 14, 2007 HPB meeting.

## ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs

HPC2007-00413; -414; - 417; -418; -424; -425; -429; 432 thru -436; -440; -441.

B. Signs

HPC2007-00419 707 N. Waco Change copy on existing sign.

HPC2007-00422 317 N. Mead. Install new awnings with signage.

HPC2007-00428 1356 N. Broadway. Install new LED sign for St. Paul Methodist Church part of a sign

structure.

C. Other

HPC2007-00416 440 N. Topeka. Replace fire damaged non-original siding with cement fiber board.

HPC2007-00426 235 W. 10<sup>th</sup> Street. Build 96 ft extension on existing crane fabricating structure.

HPC2007-00430 2501 S. Broadway. Wreck existing Winfield Auto Sales 3 buildings.

HPC2007-00431 610 N. Main. Install new fixed canopy on north side of existing modern structure,

demolish screen wall.

## ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. MAJOR: (HPC2007-00437) Dunbar Theater RHKP and NRHP nomination

APPLICANT: James Arbertha. Power CDC

FOR: 1007 N. Cleveland

Applicant seeks support of submission of nomination to Kansas State Historic Sites Board of Review.

2. MAJOR: (HPC2007-00438) Revolving Loan Application

APPLICANT: Paula and Charles Zimmerman

**FOR:** 305 S. Poplar

Determination of eligibility of structure for participation in the Revolving Loan Program.

**3. MAJOR:** (HPC2007-00439) **APPLICANT:** Steve Redd, owner

**FOR:** 459 W 9th

Applicant seeks approval to demolish existing concrete block garage and construct new 24 X 40 garage/workshop.

**4. MAJOR:** (HPC2007-00442) Cubbon-Jacques House WRHP

**APPLICANT:** Patricia Maxwell **FOR:** 1955 N. Market

Applicant is requesting approval for \$25,000 revolving loan to repair the exterior of the house.

## ITEM NO. 9 MISCELLANEOUS MATTERS

- 1. Select representative to Delano Design Review Committee
- 2. Review attendance requirements
- 3. Volunteers needed for a field trip (evaluate brick streets)

## ITEM NO. 10 ADJOURNMENT